

Agenda Item Form

Agenda Date: 09/14/2004

Districts Affected: All

Dept. Head/Contact Information: Amy Grimm 532-1707 X: 14

Type of Agenda Item:

- | | | |
|---|---|--|
| <input checked="" type="checkbox"/> Resolution | <input type="checkbox"/> Staffing Table Changes | <input type="checkbox"/> Board Appointments |
| <input type="checkbox"/> Tax Installment Agreements | <input type="checkbox"/> Tax Refunds | <input type="checkbox"/> Donations |
| <input type="checkbox"/> RFP/ BID/ Best Value Procurement | <input type="checkbox"/> Budget Transfer | <input type="checkbox"/> Item Placed by Citizen |
| <input type="checkbox"/> Application for Facility Use | <input type="checkbox"/> Bldg. Permits/Inspection | <input type="checkbox"/> Introduction of Ordinance |
| <input type="checkbox"/> Interlocal Agreements | <input type="checkbox"/> Contract/Lease Agreement | <input type="checkbox"/> Grant Application |
| <input type="checkbox"/> Other _____ | | |

Funding Source:

- ☐ General Fund
- ☐ Grant (duration of funds: _____ Months)
- ☒ Other Source: Loan of art to El Paso Museum of Art

Legal:

- ☒ Legal Review Required Attorney Assigned (please scroll down): John Nance ☒ Approved ☐ Denied

Timeline Priority: ☐ High ☒ Medium ☐ Low # of days: _____

Why is this item necessary:

That the Director of the el Paso Museum of Art be authorized to sign an Incoming Loan Agreement for the loan of two artworks by Henriette Wyeth, also to be considered as possible future gifts to Museum.

Explain Costs, including ongoing maintenance and operating expenditures, or Cost Savings:

None

Statutory or Citizen Concerns:

None

Departmental Concerns:

None

RESOLUTION

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

THAT the Director or Registrar of the El Paso Museum of Art be authorized to sign an Incoming Loan Agreement for a one year loan, and possible future gift, of two (2) paintings, each oil on canvas, by artist Henriette Wyeth, "**Peter Wyeth Hurd**", 31" x 26", valued at \$65,000.00 and "**Black Boy**", 48" x 48", valued at \$145,00.00. Loan period is from September, 2004 through September, 2005. There are no costs attached to this loan.

ADOPTED this 14th day of September, 2004.

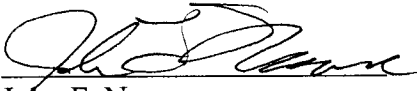
CITY OF EL PASO:

Joe Wardy
Mayor

ATTEST:

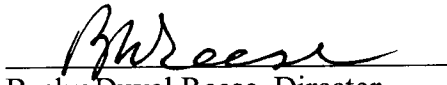
Richarda Duffy Momsen
City Clerk

APPROVED AS TO FORM:



John F. Nance
Assistant City Attorney


APPROVED AS TO CONTENT:



Becky Duval Reese, Director
El Paso Museum of Art

September 7, 2004

TO: Mayor and City Council

FROM: Becky Duval Reese 

RE: Incoming Loan



THAT the Director or Registrar of the El Paso Museum of Art be authorized to sign an Incoming Loan Agreement for a one year loan, and possible future gift, of two (2) paintings, each oil on canvas, by artist Henriette Wyeth, "**Peter Wyeth Hurd**", 31" x 26", valued at \$65,000.00 and "**Black Boy**", 48" x 48", valued at \$145,00.00. Loan period is from September, 2004 through September, 2005. There are no costs attached to this loan.

EL PASO MUSEUM OF ART - CITY OF EL PASO

ONE ARTS FESTIVAL PLAZA

EL PASO, TX 79901

(915) 532-1707 FAX (915) 532-1010

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INCOMING LOAN AGREEMENT

Lender Name	Katherine and Claude Blankiet	Loan Period	September 2004 - September 2005
Address	P.O. Box 2100	Loan Purpose	possible future gift
	Yountville, CA 94599	Insured by	City of El Paso - Huntington T. Block
	(707) 254-8726	email	katherine@blankiet.com
Exhibition Title	NA		
Exhibition Dates	NA		
Credit Line	Courtesy of Katherine and Claude Blankiet		

	DESCRIPTION	VALUE
IL2004.7.1	HENRIETTE WYETH <i>Peter Wyeth Hurd</i> oil on canvas, 31 x 26"	\$65,000.00
IL2004.6.2	HENRIETTE WYETH <i>Black Boy</i> oil on canvas, 48 x 48"	\$145,000.00

FOR YOUR RECORDS

The Lender accepts the conditions as outlined on the front and back of this agreement.

Lender _____ For EPMA _____

Date _____ Date _____

Sign, date and return indicated copy to: El Paso Museum of Art, One Arts Festival Plaza, El Paso, Texas 79901. Attn: Registrar